

**GOVERNMENT OF ANDHRA PRADESH**  
**ABSTRACT**

Public Servants – Irrigation Department – Allegations of acquisition of disproportionate assets to his known sources of income against Sri Sukka Mutha Goud, Assistant Engineer, Irrigation Department, Nangnoor Section, Siddipet Sub-Division, Medak District – Sanction of Prosecution under the Prevention of Corruption Act, 1988 – Orders – Issued.

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**IRRIGATION & C.A.D. (IW:SERVICES-VI(1) DEPARTMENT**

**G.O.Ms.No. 151.**

**Dated 11 -11-2011.**

**ORDER:**

Whereas, Sri Sukka Mutha Goud, S/o. Janga Goud joined Government Service on 15-03-1978 as Supervisor/Assistant Engineer, Office of the Executive Engineer, N.S.R. Division No.2, Nizamabad and worked as Assistant Engineer at Irrigation Branch, Nizamabad, Medak, Warangal, and Nalgonda Districts from 15-03-1978 to 12-06-2008. By virtue of the post held by him and as such he is a Public Servant within the meaning of clause (c) of Section 2 of the Prevention of Corruption Act, 1988 ( Act 49 of 1988).

2. And whereas, on credible information that Sri Sukka Mutha Goud, Assistant Engineer, Irrigation Department, Siddipet, Medak District acquired assets by corrupt practices and through dubious means, a case in Crime No.11/ACB-NZB/2008 under section 13(2) read with section 13(1)(e) of the Prevention of Corruption Act, 1988 was registered against Sri Sukka Mutha Goud on 10-06-2008 as per the proceedings issued by the Joint Director (T), Anti-Corruption Bureau, Hyderabad. Soon after the registration of the case, search warrants were obtained from the Principal Special Judge for SPE & ACB Cases, Hyderabad and searches were conducted at the residential premises of Sri Sukka Mutha Goud situated at Srinivasnagar, Balasamudram, Hanamkonda, Warangal District, and H.No.11-3-65/3, Bharathnagar, Siddipet, Medak District, office chamber of Sri Sukka Mutha Goud at Office of the Executive Engineer, Irrigation Department, Siddipet, and his son-in-law Sri Bathini Sudheer, resident of Bhemram Village, Hanamkonda (M), Warangal District and Bank lockers bearing No.110 at Syndicate Bank, Hanamkonda Branch and Locker No.34 of Ing Vysya Bank, Subedar Branch, in the presence of mediators. During the searches, incriminating documents pertaining to the assets, income and expenditure were recovered and seized for the purpose of investigation.

3. And whereas, for the purpose of investigation, the check period was taken from 15-03-1978 (i.e., date of entry into Government Service) to 12-06-2008 (i.e., the date of searches).

4. And whereas, the investigation disclosed that Sri Sukka Mutha Goud during the above check period has acquired assets to a tune of Rs.1,07,68,037/- in his name and in the names of his dependent family members and during the above check period, he derived total income from all the known sources to a tune of Rs.76,78,388/-. The total expenditure during the above check period is estimated at Rs.54,51,225/-. And whereas the likely savings of Sri Sukka Mutha Goud is Rs.22,27,163/- (income – expenditure). As against, the likely savings of Rs.22,27,163/-, Sri Sukka Mutha Goud is in possession of total assets worth Rs.1,07,68,037/- and as such Sri Sukka Mutha Goud is found in possession of disproportionate assets to a tune of Rs.85,40,874/- (i.e., Assets – Likely savings) for which he could not account for satisfactorily (annexures enclosed).

(P.T.O.)

5. And whereas, the above said acts of Sri Sukka Mutha Goud, Assistant Engineer, constitute an offence punishable under sub-section (2) of section 13 read with clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Act, 49 of 1988).

6. And whereas, the Government of Andhra Pradesh being the competent authority to remove Sri Sukka Mutha Goud, Assistant Engineer from Government service after fully and carefully examining the material (i.e., FIR, Search proceedings, seized documents and final report of Anti-Corruption Bureau etc.) placed before them in respect of the above said allegation and having regard to the facts and circumstances of the case consider that the said Sri Sukka Mutha Goud, Assistant Engineer, should be prosecuted in a Court of Law for the above said offences.

7. Now, therefore, in exercise of the powers conferred under clause (b) of sub-section (1) of section 19 of the Prevention of Corruption Act, 1988 (Act 49 of 1988), the Government of Andhra Pradesh hereby accord sanction for prosecution of the said Sri Sukka Mutha Goud, Assistant Engineer, for the offences punishable under sub-section (2) of section 13 read with clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Act, 49 of 1988) and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the above said acts and for taking cognizance of the said offences by a Court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**(SHAIENDRA KUMAR JOSHI)**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

To  
The Director General,  
Anti-Corruption Bureau,  
Andhra Pradesh, Hyderabad.

**ANNEXURE-I TO G.O.MS.NO. 151 , IRRIGATION & C.A.D.**  
**(IW:SERVICES-VI(1) DEPARTMENT, DATED 11 -11-2011.**

**ABSTRACT OF ASSETS**

Sl. No.	Description and location of the property	Value of the property
1.	Constructed one storied building in about 800 sq. feets plot in the year 1992 vide House bearing No.1-7-1749 at Srinivasnagar Colony, Balasamundram, Hanamkonda (M) in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 6,06,000=00
2.	Constructed one storied building in about 800 sq. feets plot in the year 1992 vide House bearing No.1-7-1750 at Srinivasnagar Colony, Balasamundram, Hanamkonda (M) in the name of Smt. Gyanana Kumari wife of Accused Officer	
3.	Acquired House plots No.5 & 6 in Sy.No.815, 834/A, B, 837/A1, admeasuring 652 Sq. Yards at Madikonda Village, Hanamkonda Mandal, Warangal District vide D.No.3085/06 of S.R.O., Warangal in the name of Smt. Gyanana Kumari wife of Accused Officer	Rs. 1,63,000=00
4.	Acquired a Agriculture land admeasuring 34 guntas in Sy.No.349/C at Shayampet Jagir (V), Warangal District vide D.No.1600/2003 of S.R.O., Warangal in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 1,27,500=00
5.	Acquired a House Plot No.3 in Sy.No.304, admeasuring 319 Sq. Yards at Shayampet Jagir (V), Hanamkonda Mandal, Warangal District vide D.No.6550/2005 of S.R.O., Warangal in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 96,000=00
6.	Acquired a House Plot No.8 & 13 in Sy.No.304 admeasuring 632 Sq. Yards at Shayampet Jagir (V), Hanamkonda Mandal, Warangal District vide D.No.6551/05 of S.R.O., Warangal in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 1,90,000=00
7.	Acquired an Agriculture land admeasuring 6 guntas, vide Sy.Nos.477/^C, 480/^D at Mandapally (V), Chinna Kodur (M), Medak District vide D.No.9838/06, in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 2,38,500=00
8.	Acquired an Agriculture land admeasuring 6 Acres vide Sy.No.1741 at Puller (V), Siddipet (M), Medak District vide D.No.3044/07 of S.R.O., Siddipet.	Rs. 2,40,000=00
9.	Acquired an Agriculture land admeasuring 1.30 Guntas vide Sy.No.124/3 at Pedda Kodur Village, Chinna Kodur (M), Medak District vide D.No.4272/07 of S.R.O., Siddipet in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 52,500=00
10.	Acquired a House Plot No.21 admeasuring 180 Sq. Yards vide Sy.No.1615, at Prasanthnagar G.P., Siddipet Mandal, vide Doc.No.4349/1999 of S.R.O., Siddipet in the name of Sukka Rajini, daughter of Accused Officer.	Rs. 27,000=00
11.	Acquired a House Plots 13 & 14 admeasuring 607 yards in Sy.No.14/b, c, 15/A, B, C, 8/A, B, C, 9/A at Shayampet (V), Warangal District vide D.No.176/98 of S.R.O., Warangal in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. --
12.	Acquired a House bearing No.20-1-118 at Warangal Fort, vide Doc.No.842/2002 of S.R.O., Warangal in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 2,20,000=00
13.	Acquired an open plot No.16, 17 & 18 in Sy.No.304, admeasuring 967 Sq. Yards at Shayampet Jagir (V), Hanamkonda Mandal, Warangal District vide Doc.No.6549/2005 of S.R.O., Warangal in the name of Sukka Radhika, daughter of Accused Officer	Rs. 2,90,500=00
14.	Acquired a House Plot No.40 in Sy.No.172 admeasuring 605 Yards at Hasanparthy (V), Warangal District vide D.No.557/06 of S.R.O., Warangal Rural in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 2,00,000=00
15.	Acquired a House bearing No.5-325/17 on Plot No.17 part and plot No.18 part admeasuring 150 Sq. Yards at Old Alwal, Hyderabad vide Doc.No.4311/2007 of S.R.O., Vallabhnagar worth	Rs. 42,00,000=00

	Rs.17,46,000/- But the Accused Officer paid excess amount of Rs.10,04,000/- apart from the document value in the name of Sri Sukka Ramesh son of Accused Officer	
16.	Acquired a Agriculture land admeasuring 3.13 Guntas vide Sy.No.902, 903 at Chinna Kodur (V & M), Medak District vide D.No.4271/07 of S.R.O., Siddipet in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 99,000=00
17.	Acquired a House plot, admeasuring 200 Sq. Yards in Sy.No.334/A at Mulugu M & V, Warangal District, vide Doc.No.655/2008 of S.R.O., Mulugu in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 30,000=00
18.	Acquired a House consisting ground floor, First Floor and Second Floor admeasuring 135 Sq. Yards in Plot No.96 at Old Nagole (V), Uppal (M), Hyderabad under L.B. Nagar Municipality vide agreement of sale dated 26-03-2008 with Sri P. Mahender Reddy, S/o. O. Laxma Reddy, age: 28 years, Business, resident of H.No.2-4-561, Road No.7, New Nagole Colony, Nagole, Hyderabad in the name of Smt. Gyanana Kumari wife of Accused Officer.	Rs. 20,00,000=00
19.	Acquired an open plot admeasuring 1.20 Guntas in Sy.No.212/B at Rangasaipet (V), Thimmapur (M), vide Doc.No.2576/04 of S.R.O., Warangal in the name of Sukka Radhika daughter of Accused Officer	Rs. 2,10,000=00
20.	Acquired an open plot No.9 in Sy.No.164/c, admeasuring 263.88 Sq. Yards at Enamamula (V), Hanamkonda Mandal, Warangal District, vide Doc.No.1473/2000 of S.R.O., Warangal in the name of Sri Sukka Ramesh son of Accused Officer.	Rs. 52,800=00
21.	a) Account No.020201541615, ICICI, Punjagutta Branch	Rs. 12,089=00
	b) Account No.17270, DCCB, Siddipet of Sri. S. Mutha Goud	Rs. 11,416=00
	c) Account No.69, AP Grameena Manjeera Bank, Siddipet Branch	Rs. 9,018=00
	d) Account No.62007872167, State Bank of Hyderabad, Siddipet	Rs. 22,791=00
	e) Account No.020101514360 of ICICI Bank, Warangal	Rs. 8,272=00
	f) Account No.406401010006248, Vijaya Bank, Hanamkonda Branch	Rs. 1,639=00
	g) Account No.5963, Canara Bank, Hanamkonda Branch.	Rs. 26,370=00
	h) Account No.8164, Syndicate Bank, Hanamkonda Branch	Rs. 19,917=00
	i) Account No.00480155, ICICI Bank, Secunderabad.	Rs. 1,570=00
22.	Purchased Hero Honda Passion Plus bearing No.AP 28 AP 5537 (Motor Cycle) from one Sri P. Ramreddy, S/o. P. Ramchandra Reddy resident of Damalapally (V), Ranga Reddy District and collected Form 26 but he did not transferred the R.C., on his name.	Rs. 20,000=00
23.	Purchased a Motor Cycle TVS Centro bearing No. AP 28 AL-685 in the name of Sri Sukka Ramesh son of Accused Officer.	Rs. 20,000=00
24.	Purchased a Bajaj Chetak Scooter bearing No. AP 23 A 1621.	Rs. 20,000=00
25.	Shares and maturity bonds in various companies.	Rs. 1,63,350=00
26.	Accused Officer advanced loan to Sri Rangu Saranga Pani through promissory note.	Rs. 35,000=00
27.	Accused Officer gave advance to Sri P. Sammaiah, resident of H.No.17-1-1725, Srinivasa Nagar, Balasamudram, vide unregistered agreement dated 30-06-2005.	Rs. --
28.	Accused Officer advanced loan to Sri Chandrakanth, S/o. Thirupathi, Mandapalli Village, Chinnakodur Mandal, Medak District vide receipt dated 15-05-2006.	Rs. 4,00,000=00
29.	Gold ornaments.	Rs. 7,35,475=00
30.	Household articles.	Rs. 91,330=00
31.	Net cash	Rs. 1,27,000=00
	<b>Total</b>	<b>Rs. 1,07,68,037=00</b>

**(SHAIENDRA KUMAR JOSHI)**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

**ANEXURE-II TO G.O.MS.NO. 151 , IRRIGATION and C.A.D.**  
**(IW:SERVICES-VI(1) DEPARTMENT, DATED 11-11-2011.**

**ABSTRACT OF INCOME AND ADDITIONAL INCOME**

Sl. No.	Head of the Income	Amount Rupees
1.	Sri S. Mutha Goud joined in Government Services as Supervisor/Asst. Engineer on 15-03-1978. He drawn pay and allowances from 15-03-1978 to 12-06-2008.	Rs. 26,65,128=00
2.	Loan taken from LIC Housing Loan, Hyderabad, on the name of Sri Sukka Ramesh, Son of Accused Officer vide Loan Account No.64047204.	Rs. 27,00,000=00
3.	Salary income of Sri Ramesh, Son of Sri S. Mutha Goud, Accused Officer.	Rs. 10,72,492=00
<b>Additional Income</b>		
4.	The Accused Officer claimed G.P.F. Part-finals	Rs. 3,60,000=00
5.	Income received from L.I.C. of India (Money Back and loan)	Rs. 59,810=00
6.	Income received from Kapil Chit Fund vide No.KZT 01L-19.	Rs. 6,72,958=00
7.	Salary income of Kum. S. Radhika.	Rs. 84,000=00
8.	Loan taken from Smt. Rajani, Wife of Dr. Sudheer, the married daughter of Accused Officer.	Rs. --
9.	Income derived from the Investment in Medical Shop by Accused Officer's wife.	Rs. --
10.	Capital gains received from purchase and sale of the properties.	Rs. --
11.	Agricultural income.	Rs. 64,000=00
12.	Income from streedhanam and gifts given by father of Smt. S. Gyana Kumari to Accused Officer.	Rs. --
13.	Hand loans taken by Accused Officer	Rs. --
	<b>Total</b>	<b>Rs. 76,78,388=00</b>

**(SHAIENDRA KUMAR JOSHI)**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

**ANNEXURE-III TO G.O.MS.NO. 151 , IRRIGATION AND C.A.D.**  
**(IW:SERVICES-VI(1) DEPARTMENT, DATED 11-11-2011.**

**ABSTRACT OF EXPENDITURE**

Sl. No.	Head of the Expenditure	Amount Rupees
1.	The household expenditure incurred by Accused Officer including expenditure on food, clothing etc., but does not include expenditure on Education, Taxes, Interest Litigation etc., Rent, Pan, Supari and Alcohol etc., from 15-03-1978 to 12-06-2008.	Rs. 10,60,743=00
2.	Accused Officer incurred expenditure to perform marriage of his elder daughter Kum. Rajini on 11-03-2001 at Hanmakonda.	Rs. 5,00,000=00
3.	Accused Officer incurred expenditure on fuel Motor Cycle bearing No. TVS Centro bearing No. AP 28 AL-685 Rs.15,897=00, Bajaj Chetak Scooter bearing No.AP 23 A 1621 – Rs.50,920/- and Hero Honda Passion Plus bearing No.AP 28 AP 5537 – Rs.15,000/-	Rs. 81,247=00
4.	Expenditure incurred by Accused Officer towards education of his children Rs.2,50,065=00 (Kum. Radhika expenditure Rs.13,985/- + Master S. Ramesh Expenditure Rs.1,85,585/- + Kum. Rajini Rs.50,495/-)	Rs. 2,97,325=00
5.	Expenditure incurred by Accused Officer towards premiums of L.I.C. of India vide Policy Nos. 1) Nos.681937989 Rs.1,03,569=10p, 2)687907079 – Rs.20,000=00, 3)681431634 – Rs.47,634=60p, 4) 681431748 – Rs.78,859=40p, 5) 643605692 – Rs.49,652=00, 6) 643605621 – Rs.51,080=00, and 7) 640094069 – Rs.81,126=00	Rs. 4,31,920=00
6.	Invested in Bajaj Allianz Limited, Siddipet vide A/c.No.0029438171 on the name of his son Sri S. Ramesh + Service Tax Rs.761=18p	Rs. 50,761=00
7.	Invested in Reliance Life Insurance vide A/c.No.10567277 on the name of his wife Smt. Sukka Gyana Kumari.	Rs. 50,000=00
8.	Invested in ICICI Insurance vide A/c.No.02981118 on the name of his son S. Ramesh.	Rs. 63,000=00
9.	Expenditure incurred by Accused Officer on Electrical service connection vide No.17652 at H.No.1-7-1749, Balasamundram, Warangal and Rental house at Siddipet.	Rs. 1,13,674=00
10.	Expenditure incurred by Accused Officer on Telephone Bill of Rs.5264/- of Telephone No.2546319.	Rs. 5,887=00
11.	Expenditure incurred by Accused Officer towards chits vide Chit No. KZT 07J36 amount of Rs.1,43,650=00 on the name of his wife Smt. S. Gyana Kumari and Chit No. KZT 01L19 amount of Rs.6,58,736=00 on the name of his younger daughter Kum. Radhika, daughter of Accused Officer.	Rs. 8,02,386=00
12.	Expenditure incurred by Accused Officer towards passport of his Son S. Ramesh	Rs. 1,500=00
13.	Expenditure of Air Travelling towards his son Sri S. Ramesh from India to U.K. in the year 2007	Rs. 17,945=00
14.	Expenditure incurred by Accused Officer on house rents at Siddipet, Zaheerabad.	Rs. 1,00,000=00
15.	Expenditure incurred by Accused Officer towards house rent of his Son S. Ramesh at Hyderabad.	Rs. 50,000=00
16.	Property Tax paid by Accused Officer upto 31-03-2008 at H.No.17-1-1749 and 17-01-1750 Srinivasnagar, Balasamudram, Hanmakonda, Warangal District.	Rs. 42,437=00
17.	Property Tax paid by Accused Officer upto 31-03-2008 at H.No.20-1-118/1 at West Fort Area Warangal, Warangal District.	Rs. 7,180=00
18.	Water Tax paid by Accused Officer upto June, 2008 at H.No.17-1-1749 and 17-1-1750.	Rs. 17,540=00
19.	Repayment of housing loan vide loan account No.64047204 on the name of S. Ramesh, Son of Accused Officer.	Rs. 2,21,781=00
20.	Expenditure incurred by Accused Officer on Peerless vide Certificate No.E 7516126/91 and Certificate No.E 7516126/92.	Rs. 2,000=00

21.	Expenditure on Stamp Duty and Registration Fee on properties purchased in the name of Accused Officer and his family members.	Rs. 3,90,521=00
22.	Expenditure on Stamp Duty and Registration Fee and user charges paid by Accused Officer on house purchased at Old Nagole Village in the name of his son.	Rs. 1,38,325=00
23.	The Accused Officer acquired and sold two plots vide Document No.176/08 of J.S.R.O., Warangal in the name of his wife.	Rs. 1,03,681=00
24.	The Accused Officer acquired and sold two plots No. 5 & 11 vide Document No.Doct.No.2089/2000 of J.S.R.O., Warangal in the name of his wife.	Rs. 68,450=00
25.	The Accused Officer acquired and sold house bearing No.20-1-118/1, Fort Warangal, Warangal vide Document No.Doct.No.1621/02 of J.S.R.O., Warangal in the name of his wife.	Rs. 2,05,735=00
26.	The Accused Officer acquired and sold 30 gts agricultural land in Shayampet, Warangal vide Doct.No.1094/05 J.S.R.O., Warangal in the name of his wife.	Rs. 1,70,350=00
27.	The Accused Officer acquired and sold 37 gts agricultural land in Shayampet, Warangal vide Doct.No.1093/05 J.S.R.O., Warangal in the name of his son.	Rs. 1,90,770=00
28.	The Accused Officer acquired and sold agricultural land vide Doc.No.4131/06 of S.R.O., Siddipet.	Rs. 2,14,517=00
29.	The Accused Officer acquired and sold plot No.55 in Sy.No.11, Shayampet Jagir vide Doct.No.611/2000 in the name of his son.	Rs. 51,550=00
	<b>Total</b>	<b>Rs. 54,51,225=00</b>

(SHAIENDRA KUMAR JOSHI)  
PRINCIPAL SECRETARY TO GOVERNMENT